

**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, MARCH 9, 2015 – 7:00 P.M.**  
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00    **1. CALL TO ORDER**
- 7:05    **2. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10    **3. CONSENT AGENDA**
- a. Minutes for February 9, 2015 (pgs. 3-10)
  - b. Minutes for February 23, 2015 Work Session (pgs. 11-13)
  - c. Minutes for February 23, 2015 (pgs. 15-20)
  - d. Accounts Payable
    - i. To be Paid – Payable through March 4, 2015 (pgs. 21-31)
  - e. Temporary Sales License for Society of Saint Pius X, Eugene, Oregon (St. Thomas Becket Academy) (pgs. 33-38)
- 7:15    **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
    - (1) 2014 Sanipac Annual Report
    - (2) Donation Request from Mid Lane Cares for Benefit by the Glass Fundraising Event (pg. 39)
    - (3) Sponsorship Donation Request from the Distinguished Service Awards Committee (pgs. 41-42)
    - (4) Donation Request from Lane Arts Council for \$500 to provide Scholarships for the Summer Art Program (pg. 43)
    - (5) Request from Lane Arts Council to Reduce the Community Center Rental Fee (pgs. 45-48)
    - (6) Appointment to the Veneta Park Board (Position 9 expires March 31, 2015) (pg. 49)
    - (7) Appointment to the Veneta Budget Committee (pg. 51)
  - b. Councilor/Committee Liaison Reports
- 7:35    **5. STAFF REPORTS**
- a. Community Development Director.....Kay Bork
    - (1) East Bolton Rd. Sewer Improvement Project
      - i. Agenda Item Summary and Engineer's Report Presented by Lane Branch, Branch Engineering (pgs. 53-74)
      - ii. **Resolution No. 1165** – A RESOLUTION DESIGNATING PROPOSED WASTEWATER COLLECTION SYSTEM IMPROVEMENTS ON E. BOLTON ROAD AND DECLARING THE CITY'S INTENTION TO FORM A LOCAL IMPROVEMENT DISTRICT TO FUND SUCH IMPROVEMENTS (pgs. 75-77)
    - (2) Temporary Reduction of Transportation System Development Charges for Non-Residential Development
      - i. Agenda Item Summary (pgs. 79-80)
      - ii. Public Comment
      - iii. **Resolution No. 1166** – A RESOLUTION PROVIDING FOR THE TEMPORARY REDUCTION OF TRANSPORTATION SYSTEM DEVELOPMENT CHARGES FOR NON-RESIDENTIAL DEVELOPMENT (pgs. 81-82)

- (3) Amendments to Ordinance No. 493 and Ordinance No. 494
  - i. Agenda Item Summary (pg. 83)
  - ii. **Ordinance No. 519** - AN ORDINANCE AMENDING THE VENETA LAND DEVELOPMENT ORDINANCE NO. 493 AND LAND DIVISION ORDINANCE NO. 494 REGARDING REQUIRED IMPROVEMENTS. For First Reading by Title Only. (pgs. 85-88)
- (4) Approve Architectural Services Contract with Dustrud Architecture (pgs. 89-109)
- (5) Declare a Public Nuisance and Set Public Hearing Date for Dangerous Buildings (pgs. 111-114)

- 8:05      b. Management Analyst.....Katie Babits
  - (1) Goal Setting Reprioritization Summary Report (pgs. 115-117)
  - (2) Establish New Website Domain Name (pgs. 119-120)
- 8:25      c. Public Works Director.....Kyle Schauer
  - (1) Update of February 27<sup>th</sup> Dog Bite Incident
- 8:45      d. City Administrator.....Ric Ingham
  - (1) 2015-16 Work Plan (pgs. 121-122)
  - (2) Preliminary Design of Elmira Multi-Use Path (pgs. 123-142)
  - (3) Questions from Councilors
- 9:00      7.    **OTHER**
- 9:15      8.    **ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

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